

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/7/2018

To : Hong Kong Exchanges and Clearing Limited					
	mart Globe Holding	gs Limited (th	ne "Company")		
Date Submitted	01/08/2018				
I. Movements in Authorised Share Ca	apital				
1. Ordinary Shares					
(1) Stock code : <u>8485</u> Descri	otion : Ordinary	Shares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	2,000,000,000	HK\$0.01	HK\$20,000,000		
Increase/(decrease)					
Balance at close of the month	2,000,000,000	HK\$0.01	HK\$20,000,000		
(2) Stock code : N/A Descri	ption : N/A				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)	<u> </u>				
Balance at close of the month					

2. Preference Shares			
Stock code : N/A Descrip	tion : <u>N/A</u>		
	No. of preference shares	(State	Authorised share capital (State currency)
Balance at close of preceding month_	<u>-</u>	<u> </u>	<u>-</u>
Increase/(decrease)	-	-	
Balance at close of the month	-	<u> </u>	<u> </u>
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descrip	tion : N/A		
	No. of other classes of shares	(State	•
Balance at close of preceding month_	-		
Increase/(decrease)	-	-	
Balance at close of the month	-	<u>-</u>	<u>-</u>
Total authorised share capital at the e currency):	nd of the month (	State <b>HK\$2</b>	0,000,000

## II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference	No. of other
			shares	classes of shares
Balance at close of preceding month	1,000,000,000		_ <u>-</u>	
Increase/ (decrease) during the month			<u> </u>	
Balance at close of the month	1,000,000,000		<u> </u>	

## III. Details of Movements in Issued Share Capital

of options (State currency)

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto thereto as at close of including EGM Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option Scheme Nil Ordinary Nil Nil Nil Nil Nil Nil shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise

Description of warrants (Date of expiry - dd/mm/yyyy)  1. N/A	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.N/A	( / /	)				
Z.IV/A						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.N/A		)				
( / / )						
Subscription price EGM approval date (if applicable)		)				
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	) Total E	(Preferen	ary shares) ce shares) other class)	N/A N/A N/A	- - -

Convertibles (i.e. Convertible	into Shares of t	he Issuer whi	ch are to be List	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	<u>—</u>					
Stock code (if listed)	<del></del>					
Class of shares		<del></del>				
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2. N/A	( , , ,					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A	<u> </u>					
	_					
	<u>—</u>					
Stock code (if listed)			<del></del>			
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A						
00.1 1.77.1 5						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(					
(dd/mm/yyyy)	( / / )		Total C. (Ordina	arv shares)	N/A	
				ice shares)	N/A	_
				ther class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
-		
shares (Note 1)		
2. N/A		
2		
shares (Note 1)		
Situres (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ondingsmark assa)	   N1/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	
(**************************************	-	•

Ot	her Movements in	n Issued Share Capital					
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1,700 0. 100 0.		Class of shares issuable (Note 1)				
1.	Rights issue	At price : State	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> 1/0	<b>N</b> 1/A
						<u>N/A</u>	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	NI/A
						N/A	<u>N/A</u>

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares				
			issuable (Note 1)	, ,	, \		
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	, )		
			EGM approval date: (dd/mm/yyyy)	( / /	′ )		
						N/A	<u>N/A</u>
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	′ )		
			EGM approval date: (dd/mm/yyyy)	( / /	′ )	<b>N</b> 1/A	21/2
						N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	′ )		
			EGM approval date: (dd/mm/yyyy)	( / /	′ )		
			,			N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency———	Issue and allotment date : (dd/mm/yyyy)	( / /	′ )		
			EGM approval date: (dd/mm/yyyy)	( / /	′ )		
			(- <i></i>			N/A	N/A

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Close of shares		
	Class of sharesissuable (Note 1)	-	
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	)	
	EGM approval date: ( / /	)	
	(dd/mm/yyyy)	N/A	N/A
	Class of sharesissuable (Note 1)	-	
10. Other (Please specify) At price : State currency	Issue and allotment date: (dd/mm/yyyy)	)	
	EGM approval date: ( / / (dd/mm/yyyy)	) <u>N/A</u>	N/A
	Total E. (Ordin	nary	
	sna (Preference sha	res) <u>N/A</u> res) <u>N/A</u>	_
	(Other cla	ass) <u>N/A</u>	_
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E):	(1) Nil	
		(2) N/A	
Total increase / (decrease) in preference shares of	,	·	
Total increase / (decrease) in other classes of sha E):	ares during the month (i.e. Total of A	to N/A	
(These figures should be the same as the relevar Capital").)	nt figures under II above ("Movemer	nts in Issued S	hare

Remarks (if any):						
<del>-</del>						
Submitted by: Cheung Sum Chin						
Title: Company Secretary (Director, Secretary or other duly authorised officer)						

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.